

GOVERNMENT OF THE DISTRICT OF COLUMBIA  
Office of the Inspector General

Inspector General



March 20, 2003

The Honorable Anthony A. Williams  
Mayor  
District of Columbia  
John A. Wilson Building  
1350 Pennsylvania Avenue, N.W., Suite 600  
Washington, D.C. 20004

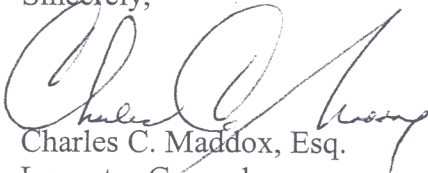
RE: **SIGNIFICANT ACTIVITY REPORT**

Dear Mayor Williams:

This report is to inform you of an investigation conducted by Special Agent James Izzard, Jr., of this Office concerning Dahir A. Egeh (Egeh), a former employee of the Department of Insurance and Securities Regulation (DISR). Egeh unlawfully converted checks, totaling in excess of \$75,000.00, made payable to the District government. His actions involved personally obtaining checks forwarded to DISR and depositing the checks into his personal bank account. On March 14, 2003, Egeh was sentenced in United States District Court, following his guilty plea to Bank Fraud (18 U.S.C. § 1344) and First Degree Fraud (D.C. Code § 22-3221(a)). He received five months incarceration, five months confinement to a halfway house, five years of supervised release during which he is ordered to make monetary restitution in the amount of \$75,198.31 to the District government, and two hundred hours of community service.

If you need any additional information, please feel free to call me or Robert G. Andary, Assistant Inspector General for Investigations, at (202) 727-1039.

Sincerely,



Charles C. Maddox, Esq.  
Inspector General

CCM/jri